

# **REVISED AGENDA**

## **Waukesha County Finance Committee**

**Wednesday, January 4, 2006 – 8:45 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 12-7-05

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 12-19-05

Announcements

Review Correspondence

Meeting Approvals

State Legislative Update

Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 160-O-093: Approve Agreement With Washington County For Waukesha County Medical Examiner Office To Provide Contract Autopsy Services And Create A Part Time Deputy Medical Examiner Position
2. Ordinance 160-O-0-94: Accept 2005 State Of Wisconsin Department Of Transportation TraCS Project Grant and Modify Waukesha County Sheriff Department's 2006 Budget To Authorize Grant Expenditures
3. Review 2005 Unannounced Cash Counts Report
4. Discuss Special Living Fund Review as Requested by the Department of Administration
5. Discuss County Code Provisions Relative to County Board Annual Budget Review Procedure
6. Contract Procurement Process for Alcohol Treatment Court Services
7. Update on the Strategic Planning Process by Supervisor Herro

<b><u>Items</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Medical Examiner Lynda Biedrzycki	9:00 a.m.
2	Sheriff's Department Staff	9:15 a.m.
3-4	Internal Audit Manager Lori Schubert	9:30 a.m.
3	Collections & Business Services Manager Sean Sander	9:30 a.m.
4	Administrative Services Manager Russ Kutz	9:45 a.m.
5	Chief of Staff Lee Esler	10:15 a.m.
6	CJCC Coordinator Shelly Cyrulik	10:30 a.m.

***REVISED 12-29-05***

Waukesha County Finance Committee

Wednesday, January 4, 2006 – 8:45 a.m.

Courthouse – Room 179

Patricia A. Haukohl, Chair